

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF TEXAS**

26	DV Medical Application CC Pharmacy and CCPharmacy 2	None
27	E-Med Application for CC Pharmacy	None
28	E-Med Application for CC Pharmacy 2	None
29	Wholesale RX Application for CC Pharmacy 2	None
30	DUR and RMC Form for CC Pharmacy and CCPharmacy 2	None
31	IRS Form for CC Pharmacy 2	None
32-40	<i>Intentionally Left Blank</i>	
41	2016 Counseling Log	None
42	2017 Counseling Log	None
43	Dr. Austin Oscar Williams Business Card	None
44-50	<i>Intentionally Left Blank</i>	
51	Faxed Prescriptions from Room A	None
52-55	<i>Intentionally Left Blank</i>	
56	IRS Form for CC Pharmacy 3	None
57-60	<i>Intentionally Left Blank</i>	
61	Client List	104, 403
62	Dr. Fred Buckwold Printout	104
63	Dr. Austin Oscar William Printout	104
64	Dr. Brett Warfield Printout	104
	<i>Intentionally Left Blank</i>	
71	Buckwold Prescriptions	None
72	El-Baghdadi Prescriptions	None
73	Wadiwala Prescriptions	None
74	Fatteh Prescriptions	None
75	Ikeda Prescriptions	None
76	Davis Prescriptions	None
77	Warfield Prescriptions	None
78	Craig Prescriptions	None
79	Dar Prescriptions	None
80	Weathers Prescriptions	None
81	Additional Prescriptions	None
82	Prescriptions Associated with Items Found on Frasier Hughey's Computer	105
83	Crumped Post-it Notes	104, 402
84-97	<i>Intentionally Left Blank</i>	
98	Photographs of CC Pharmacy	None
99	Photographs from Search Warrant of CCPharmacy	1002 403
100	<i>Intentionally Left Blank</i>	
101	R.M. Invoices	None
102	D.E. Invoices	None
103	C.W. Invoices	None
104	P.W. Invoices	None
105	D.W. Invoices	None

106	T.P. Invoices	None
107	J.G. Invoices	None
108	M.C. Invoices	None
109	J.W. Invoices	None
110	Email from Clint Carr to Megan Hanson 8.16.17 and Attachment	Attorney-Client Privileged
111	Email from Megan Hanson to Clint Carr 8.17.17	802
112	Email from Adam Long to Clint Carr and Dustin Curry 1.14.17 and Attachment	802 <sup>1</sup>
113	Email from Clint Carr to Misty Anderson (TSBP) 1.20.16 and Six Attachments	402 (redact identifying info)
114	Email from Jeffery Pitts to Clint Carr 3.28.17	802 Attorney-Client Privileged
115	Email from Clint Carr to Sajan Abraham 1.31.17 and Two Attachments	802 (as to Abraham)
116	Email from Jeffery Pitts to Clint Carr 1.31.17	802 (as to Pitts) Attorney-Client Privilege
117	Email from Dustin Curry to Courtney Hall with Clint Carr cc'd 3.4.16	802
118	Email from Dustin Curry to Clint Carr 5.31.16	802
119	Email from Percy Reynolds to Clint Carr 8.25.16	802 (as to Reynolds)
120	Email from Clint Carr to Sajan Abraham 3.3.17 and One Attachment	104
121	Heights of Tomball Contract with Accompanying Metadata (5.3.2016)	104
122-130	<i>Intentionally Left Blank</i>	
131	CC Pharmacy Controlled Substance Dispensing Log (Pioneer RX)	None
132-199	<i>Intentionally Left Blank</i>	
301	Photographs of Items Seized from Darius Tyler 7.26.17	None
302	Invoice and Receipt for "Derek Wilson" 7.26.17	None
303	Photographs of Items Seized from Darius Tyler 8.2.17	None
304	Invoice and Receipt for "Derek Wilson" 8.2.17	None
305	Photographs of Items Seized from Lisa Jones 8.15.17	None
306	Invoice and Receipt for "Rita Miller" 8.15.17	None
307	Oxycodone Seized from Darius Tyler 7.26.2017 (DEA Drug Exhibit 1)	Subject to stipulation
308	Hydrocodone Seized from Darius Tyler 7.26.2017	Subject to stipulation

<sup>1</sup> *United States v. James*, 590 F.2d 575, 579-80 (5th Cir. 1979) (proponent of statement of alleged co-conspirator must establish as predicate existence, object, and membership in conspiracy, and that statement was made during and in furtherance of conspiracy).

	(DEA Drug Exhibit 3)	
309	Oxycodone Seized from Darius Tyler 8.2.2017 (DEA Drug Exhibit 4)	Subject to stipulation
310	Hydrocodone Seized from Darius Tyler 8.2.2017 (DEA Drug Exhibit 6)	Subject to stipulation
311	Oxycodone Seized from Lisa Jones 8.15.2017 (DEA Drug Exhibit 7)	Subject to stipulation
312-400	<i>Intentionally Left Blank</i>	
401	Photos of Items Seized from Jeremy Newberry 8.15.2017	None
402	Photos from Search Warrant at CC Pharmacy 3 (11.15.2017)	None
403	DEA 222 Forms Seized from CC Pharmacy 3 (11.15.2017)	None
404	Photos from Search Warrant at CC Pharmacy 2	None
405	Photo of CC Pharmacy 2	None
406	Photo of CC Pharmacy 3	None
407-500	<i>Intentionally Left Blank</i>	
501	Photos of Text Messages between Lisa Jones and Adam Long	802
502	Photos of Text Messages between Lisa Jones and Frasiel Hughey	105, 802
503	Texts Messages between Lisa Jones and Adam Long from Jones's Phone	802
504	Texts Messages between Lisa Jones and Frasiel Hughey from Jones' Phone	105, 802
505	Photograph of Items Recovered from Lisa Jones 8.17.2017	None
506	Invoice and Receipt for "Rita Miller" dated 8.16.2017	None
507	Video from Lisa Jones Buy 8.17.2017	104, 402
508	Oxycodone Purchased by Lisa Jones 8.17.2017 (DEA Drug Exhibit 8)	Subject to stipulation
509-510	<i>Intentionally Left Blank</i>	
511	Prescription Transactions National Directory List Made by Jose Sanchez	802 104
512	Recorded Call from July 18, 2017 Between Jose Sanchez, Hassan Barnes, Clint Carr, and Dustin Curry	Privileged 802
513	Recorded Call from August 11, 2017 Between Jose Sanchez and Hassan Barnes	Withdrawn
514	Closing Inventory of CC Pharmacy 2 by Jose Sanchez	None
515-600	<i>Intentionally Left Blank</i>	
601	Signature Card for CC Pharmacy JPMC Checking Account ending in *2082	None
602	Signature Card for CC Pharmacy JPMC Savings Account ending in *9112	None
603	Signature Card for CC Pharmacy 2 JPMC Checking Account ending in *8826	None

604	Signature Card for Clint Carr JPMC Checking Account ending in *2862	None
605	Signature Card for CC Pharmacy Wells Fargo Checking Accounts ending in *8239 and *8254	None
606	Signature Card for CC Pharmacy Wells Fargo Checking Account ending in *8254	None
607	Signature Card for Wells Fargo Checking Account ending in *1067 (Dustin Curry and A. Curry)	None
608	Signature Card for Wells Fargo Savings Account ending in *0957 (Dustin Curry and A. Curry)	None
609	Signature Card for Wells Fargo Checking Account ending in *2196 and Savings Account ending in *4350 (Clint Carr and Ch. Carr)	104, 402 (illegible)
610	Signature Card for CC Pharmacy BOA Checking Account ending in *1885	None
611	Signature Card for CC Pharmacy 2 BOA Checking Account ending in *1898	None
612	Signature Card for CC Pharmacy 3 BOA Checking Account ending in *7182	None
613	Signature Card for CC Pharmacy 3 BOA Savings Account ending in *7218	None
614	Signature Card for Wells Fargo Checking Account ending in *5290 (Clint Carr and Ca. Carr, a Minor)	None
615-620	<i>Intentionally Left Blank</i>	
621	\$20,000 Check #11 to Russell & Smith Ford 2/24/17 (CC Pharmacy 2 JPMC *8826)	None
622	\$20,000 Check #1002 to Sterling McCall Ford 3/16/17 (CC Pharmacy BOA *1885)	None
623	Examples of Deposit Slips from CC Pharmacy LLC x2082 (Oct. 2016)	None
624	Examples of Deposit Slips from CC Pharmacy 2 LLC x8826	None
625	Examples of Deposits Slips CC Pharmacy WFX8239	None
626	Examples of Deposits Slips CC Pharmacy BOA x1885	None
627	Deposit Slips from CC Pharmacy 3 BOA Account *7182	None
628	Bank of America Deposit Photos (March 22, 24, and 25; April 4 and 5, 2017)	403
629	<i>Intentionally Left Blank</i>	
630	Driver License Photo of Lisa Jones	402 403
631	Driver License Photo of Darius Tyler	402 403
632	Driver License Photo of Debbie Ware	402 403

633	Driver License Photo of Tynesha Page	402 403
634	Driver License Photo of Mike Caldwell	402 403
635	Driver License Photo of Dustin Curry	402 403
636	Driver License Photo of Clint Carr	403 402
637	Driver License Photo of Hassan Barnes	402 403
638	Driver License Photo of Paul Okotie	402 403
639	Driver License Photo of Adam Long	402 403
640	Driver License Photo of Damon Hickerson	402 403
641-650	<i>Intentionally Left Blank</i>	
651	Validated ARCOS data for CC Pharmacy from May 1, 2016 through May 31, 2018	None
652	Validated ARCOS data for CC Pharmacy 2 from May 1, 2016 through May 31, 2018	None
653	Validated ARCOS data for CC Pharmacy 3 from May 1, 2016 through May 31, 2018	None
654-660	<i>Intentionally Left Blank</i>	
661	Texas State Board of Pharmacy Inspection and Application for CC Pharmacy	None
662	StreetRx.com Printout from August 2016 via the Internet Archive	None
663	CC Pharmacy PMP Report	None
664	Sample Official Schedule II Prescriptions	Subject to Stipulation
665-700	<i>Intentionally Left Blank</i>	
701	Clint Carr's Contact Info	402
702	Pages 26-30 from Messages Between Dustin Curry & Clint Carr Dated 10.10.2014	802 (as to Curry) <sup>2</sup> 402, 403, 404 (redactions)
703	Pages 70 from Messages Between Dustin Curry & Clint Carr Dated 05.23.2015	802 (as to Curry) 402, 403, 404
704	Pages 764-65 from Messages Between Dustin Curry & Clint Carr Various Dates	802 (as to Curry) 402, 403, 404 (redactions)
705	Pages 771-73 from Messages Between Dustin Curry & Clint Carr Various Dates	802 (as to Curry) 402, 403, 404 (redactions)

<sup>2</sup> *United States v. Cornett*, 195 F.3d 776, 782 (5<sup>th</sup> Cir. 1999) (“Mere idle chatter, even if prejudicial and made among co-conspirators, is not admissible under Rule 802(d)(2)(e).”).

706	Pages 802-03 from Messages Between DustinCurry & Clint Carr Dated 11.03.2015	802 (as to Curry) 402, 403, 404 (redactions)
707	Pages 890-97 from Messages Between DustinCurry & Clint Carr Various Dates	802 (as to Curry, Matuya Mukeril, Sandy Crego and Crystal) 402, 403, 404 (redactions)
708	Pages 1141-42 from Messages Between DustinCurry & Clint Carr Various Dates	802 (as to Curry) 402, 403, 404 (redactions)
709	Pages 1172 from Messages Between Dustin Curry& Clint Carr Dated 1.21.2016 & 12.1.2016	802 (as to Curry)
710	Pages 1280 from Messages Between Dustin Curry& Clint Carr Dated 2.21.2016	802 (as to Curry) 402, 403, 404
711	Pages 1399 from Messages Between Dustin Curry& Clint Carr Dated 04.07.2016	802 (as to Curry) 402, 403, 404
712	Pages 1426 from Messages Between Dustin Curry& Clint Carr Dated 04.15.2016	802 (as to Curry and "Rita Miller") 402, 403, 404 (redactions)
713	Pages 1438 from Messages Between Dustin Curry& Clint Carr Dated 04.22.2016	802 (as to Curry, "Rita Miller" and unnamed person) 402, 403, 404 (redactions)
714	Pages 1471-79 from Messages Between DustinCurry & Clint Carr Various Dates	802 (as to Curry) 402, 403, 404 (redactions) 404
715	Pages 1494 from Messages Between Dustin Curry& Clint Carr Dated 05.10.2016	802 (as to Curry)
716	Pages 1496 from Messages Between Dustin Curry& Clint Carr Dated 05.01.2016	802 (as to Curry)
717	Pages 1502-19 from Messages Between DustinCurry & Clint Carr Various Dates	802 (as to Curry, Sajan and Melissa Turnbaugh) 402, 403, 404 (redactions)
718	Pages 1531-35 from Messages Between DustinCurry & Clint Carr Various Dates	802 (as to Curry)
719	Pages 1538-43 from Messages Between DustinCurry & Clint Carr Dated 05.23.2016	802 (as to Curry) 402, 403, 404 (redactions)



720	Pages 1545-47 from Messages Between DustinCurry & Clint Carr Various Dates	802 (as to Curry) 402, 403, 404 (redactions)
721	Pages 1559-62 from Messages Between DustinCurry & Clint Carr Various Dates	802 (as to Curry and Curry's Dad) 402, 403, 404 (redactions)
722	Pages 1576-79 from Messages Between DustinCurry & Clint Carr Dated 06.01.2016	802 (as to Curry) 402, 403, 404
723	Pages 1586 from Messages Between Dustin Curry& Clint Carr Dated 06.03.2016	802 (as to Curry)
724	Pages 1593-95 from Messages Between DustinCurry & Clint Carr 06.04.2016	802 (as to Curry) 402, 403, 404 (redactions)
725	Pages 1653-59 from Messages Between DustinCurry & Clint Carr Dated 06.15.2016	802 (as to Curry, Shana and "Rita") 402, 403, 404 (redactions)
726	Pages 1668-69 from Messages Between DustinCurry & Clint Carr Dated 06.18.2016	802 (as to Curry and Rita) 402, 403, 404 (redactions)
727	Pages 1742-44 from Messages Between DustinCurry & Clint Carr Dated 07.05.2016	802 (as to Curry and Rhonda) 402, 403, 404 (redactions)
728	Pages 1770 from Messages Between Dustin Curry& Clint Carr Dated 07.12.2016	802 (as to Curry and Derrick)
729	Pages 1847-48 from Messages Between DustinCurry & Clint Carr Various Dates	802 (as to Curry and Debbie)
730	Pages 1858-60 from Messages Between DustinCurry & Clint Carr Dated 08.05.2016	802 (as to Curry and Rhonda Edmondson) 402, 403, 404 (redactions)
731	Pages 1884-91 from Messages Between DustinCurry & Clint Carr Various Dates	802 (as to Curry, Curry's father, blog posts and news articles) 402, 403, 404 (redactions)
732	Pages 1923-25 from Messages Between DustinCurry & Clint Carr Various Dates	802 (as to Curry) 402, 403, 404 (redactions)
733	Pages 1929-30 from Messages Between DustinCurry & Clint Carr Dated 08.25.2016	802 (as to Curry)



734	Pages 1953 from Messages Between Dustin Curry& Clint Carr Dated 09.02.2016	802 (as to Curry)
735	Pages 2030-31 from Messages Between DustinCurry & Clint Carr Dated 09.20.2016	802 (as to Curry) 402, 403, 404 (redactions)
736	Pages 2056-57 from Messages Between DustinCurry & Clint Carr Various Dates	802 (as to Curry)
737	Pages 2087 from Messages Between Dustin Curry& Clint Carr Dated 10.05.2016	802 (as to Curry) 402, 403, 404 (redactions)
738	Pages 2093-94 from Messages Between DustinCurry & Clint Carr Various Dates	802 (as to Curry) 402, 403, 404 (redactions)
739	Pages 2101 from Messages Between Dustin Curry& Clint Carr Various Dates	802 (as to Curry) 402, 403, 404 (redactions)
740	Pages 2101-04 from Messages Between DustinCurry & Clint Carr Various Dates	802 (as to Curry) 402, 403, 404 (redactions)
741	Pages 2107-11 from Messages Between DustinCurry & Clint Carr Dated 10.11.2016	802 (as to Curry) 402, 403, 404 (redactions)
742	Pages 2117 from Messages Between Dustin Curry& Clint Carr Dated 10.13.2016	802 (as to Curry) 402, 403, 404 (redactions)
743	Pages 2124 from Messages Between Dustin Curry& Clint Carr Various Dates.	802 (as to Curry) 402, 403, 404 (redactions)
744	Pages 2135 from Messages Between Dustin Curry& Clint Carr Dated 10.20.2016	802 (as to Curry) 402, 403, 404 (redactions)
745	Pages 2181-82 from Messages Between DustinCurry & Clint Carr Various Dates	802 (as to Curry) 402, 403, 404 (redactions)
746	Pages 2196 from Messages Between Dustin Curry& Clint Carr Various Dates	802 (as to Curry) 402, 403, 404 (redactions)
747	Pages 2237 from Messages Between Dustin Curry& Clint Carr Dated 11.17.2016	802 (as to Curry)
748	Pages 2275 from Messages Between Dustin Curry& Clint Carr Various Dates	802 (as to Curry)
749	Pages 2280-82 from Messages Between DustinCurry & Clint Carr Various Dates	802 (as to Curry) 402, 403, 404 (redactions)
750	Pages 2290 from Messages Between Dustin Curry& Clint Carr Various Dates	802 (as to Curry)

751	Pages 2296 from Messages Between Dustin Curry& Clint Carr Various Dates	802 (as to Curry)
752	Pages 2303-06 from Messages Between DustinCurry & Clint Carr Various Dates	802 (as to Curry) 402, 403, 404 (redactions)
753	Pages 2313-14 from Messages Between DustinCurry & Clint Carr Various Dates	802 (as to Curry) 402, 403, 404 (redactions)
754	Pages 2331 from Messages Between Dustin Curry& Clint Carr Dated 12.28.2016	802 (as to Curry)
755	Pages 2353-56 from Messages Between DustinCurry & Clint Carr Various Dates	802 (as to Curry) 402, 403, 404 (redactions)
756	Pages 2135 from Messages Between Dustin Curry& Clint Carr Dated 10.20.2016	802 (as to Curry) 402, 403, 404 (redactions)
757	Pages 2181-82 from Messages Between DustinCurry & Clint Carr Various Dates	802 (as to Curry and Chase)
758	Pages 2196 from Messages Between Dustin Curry& Clint Carr Various Dates	802 (as to Curry) 402, 403, 404 (redactions)
759	Pages 2237 from Messages Between Dustin Curry& Clint Carr Dated 11.17.2016	802 (as to Curry) 402, 403, 404
760	Pages 2275 from Messages Between Dustin Curry& Clint Carr Various Dates	802 (as to Curry) 402, 403, 404 (redactions)
761	Pages 2280-82 from Messages Between DustinCurry & Clint Carr Various Dates	802 (as to Curry) 402, 403, 404
762	Pages 2290 from Messages Between Dustin Curry& Clint Carr Various Dates	802 (as to Curry) 402, 403, 404 (redactions)
763	Pages 2296 from Messages Between Dustin Curry& Clint Carr Various Dates	802 (as to Curry and Craig)
764	Pages 2303-06 from Messages Between DustinCurry & Clint Carr Various Dates	802 (as to Curry)
765	Pages 2313-14 from Messages Between DustinCurry & Clint Carr Various Dates	802 (as to Curry)
766	Pages 2331 from Messages Between Dustin Curry& Clint Carr Dated 12.28.2016	802 (as to Curry, Jeremy and Inspector)
767	Pages 2353-56 from Messages Between DustinCurry & Clint Carr Various Dates	802 (as to Curry and Crystal) 402, 403, 404 (redactions)
768	Pages 2683 from Messages Between Dustin Curry& Clint Carr Dated 04.18.2017	802 (as to Curry)

		402, 403, 404 (redactions)
769	Pages 2767-68 from Messages Between DustinCurry & Clint Carr Dated 06.05.2017	802 (as to Curry and Tyler) 402, 403, 404
770	Pages 2774-76 from Messages Between DustinCurry & Clint Carr Dated 06.17.2017	802 (as to Curry, Sanchez and Eric Hue) 402, 403, 404 (redactions)
771	Pages 2778 from Messages Between Dustin Curry& Clint Carr Dated 06.08.2017	802 (as to Curry) 402, 403, 404 (redactions)
772	Pages 2828 from Messages Between Dustin Curry& Clint Carr Dated 07.06.2017	802 (as to Curry) 402, 403, 404 (redactions)
773	Pages 2847 from Messages Between Dustin Curry& Clint Carr Dated 07.17.2021	802 (as to Melissa Turnbaugh)
774	Pages 2854-55 from Messages Between DustinCurry & Clint Carr Dated 07.20.2017	802 (as to Curry) 402, 403, 404
775	Pages 2887-88 from Messages Between DustinCurry & Clint Carr Various Dates	802 (as to Curry) 402, 403, 404 (redactions)
776	Pages 2901-03 from Messages Between DustinCurry & Clint Carr Various Dates	802 (as to Curry) 402, 403, 404 (redactions)
777	Pages 2920-21 from Messages Between DustinCurry & Clint Carr Various Date	802 (as to Curry) 402, 403, 404
778	Pages 2955 from Messages Between Dustin Curry& Clint Carr Dated 09.08.2017	802 (as to Curry) 402, 403, 404 (redactions)
779	Pages 3005 from Messages Between Dustin Curry& Clint Carr Dated 10.14.2017	802 (as to Curry and Barnes)
780	Pages 3032 from Messages Between Dustin Curry& Clint Carr Various Dates	802 (as to Curry and Barnes) 402, 403, 404 (redactions)
781	Pages 3049-50 from Messages Between DustinCurry & Clint Carr Various Dates	802 (as to Curry and Jonathon) 402, 403, 404 (redactions)
782-784	<i>Intentionally Left Blank</i>	
785	Hassan Barnes's Contact Info	Withdrawn by Government
786	Pages 8-13 from Messages - Hassan BarnesVarious Dates	Withdrawn by Government

787	Pages 21-25 from Messages - Hassan Barnes-3 Various Dates	Withdrawn by Government
788	Pages 28-29 from Messages - Hassan Barnes-4 Various Dates	Withdrawn by Government
789	Pages 42 from Messages - Hassan Barnes-5 Various Dates	Withdrawn by Government
790	Pages 45-46 from Messages - Hassan Barnes-6 Various Dates	Withdrawn by Government
791	Contact Info for "R.M. Old"	104
792	Text Messages between Dustin Curry and "R.M. Old"	802
793	Contact info for "R.M. New"	104
794	Text Messages between Dustin Curry and R.M. New	802
795-796	<i>Intentionally Left Blank</i>	
797	Text Messages between Dustin Curry, Hassan Barnes, and Clint Carr on October 17 and 27, 2017	802 (except as to Defendant Carr).
798-800	<i>Intentionally Left Blank</i>	
801	Photos of Items Found at Frasiel Hughey's House	105
802	Search Warrant Entry Video of Frasiel Hughey's House	105
803	Frasiel Hughey's Recorded Statement	105 802 (as to Defendant Carr)
804	Transcript of Frasiel Hughey's Statement	105 802 (as to Defendant Carr)
805	Dr. Linh Nguyen Prescriptions	None
806	Dr. Hui Kang Prescriptions	None
807	Dr. Marcos Ikeda Prescriptions	None
808	Paper Fentanyl Prescription	None
809	Dr. Patricia Salvato Prescription	None
810	Blank Prescription Paper	104, 105
811	Photo found on Frasiel Hughey's Computer of Prescriptions	105
812	Identifications	None
813	Drug Ledger	104, 105
814-900	<i>Intentionally Left Blank</i>	
901	Summary Exhibit of Controlled Substances Dispensed	104
902	Summary Exhibit of Hydrocodone Dispensing by Strength	104
903	Summary Exhibit of Oxycodone Dispensing by Strength	104
904	Summary Exhibit of Alprazolam Dispensing by Strength	104
905	Summary Exhibit of Carisoprodol Dispensing by Strength	104
906	Top Prescribers of Schedule II Drugs Dispensed at CC Pharmacy	104
907	Summary Exhibit of Drugs Dispensed Under Dr. Buckwold's Name	104

908	Summary Exhibit of Drugs Dispensed Under Dr. Wadiwala's Name	104
909	Summary Exhibit of Drugs Dispensed Under Dr. Oscar Williams's Name	104
910	Summary Exhibit of Drugs Dispensed Using Names of people found at Hughey's House	104, 105
911	Summary Exhibit of Drugs Dispensed on January 11, 2017 Using Names on IDs Found at Hughey's House	104, 105
912	Summary Exhibit of Drugs Dispensed Under Dr. Ikeda's Name	104
913	Summary Exhibit of Drugs Dispensed Under Dr. Linh Nguyen's Name	104
914-920	<i>Intentionally Left Blank</i>	
921	Subpoenaed Accounts	None
922	CC Pharmacy Accounts	None
923	CC Pharmacy 2 Accounts	None
924	CC Pharmacy 3 Accounts	None
925	Funding of CC Pharmacy JPMC *2082	104
926	Funding of CC Pharmacy WF *8239	104
927	Funding of CC Pharmacy BOA *1885	104
928	Funding of CC Pharmacy 2 JPMC *8826	104
929	Funding of CC Pharmacy 2 BOA *1898	104
930	Funding of CC Pharmacy 3 BOA *7182	104
931	Summary of Cash Deposits	104
932	Graph of Cash Deposits by Month	104
933	Cash Deposit by Range (\$1,000)	104
934	Graph of Cash Deposits by Range	104
935	Cash Deposits 12/6/16 – 12/7/16	104
936	Cash Deposits 12/19/16 – 12/23/16	104
937	Cash Deposits 1/19/17 – 1/20/17	104
938	Cash Deposits 2/3/17 – 2/6/17	104
93	Deposits in CC Pharmacy 2 JPMC *8826 Before Purchase from Russel & Smith Ford (2/24/17)	104
940	Deposits in CC Pharmacy BOA *1885 Before Purchase from Sterling McCall Ford (3/17/17)	104
941	Purchases from Pharmaceutical Wholesalers	104
942	Carr Sources of Income	104
942	Curry Sources of Income	104
944	Deposit Groups Greater than \$10,000	104
945	Combined Accounts	104
946	Summary of Deposits	104
947-950	<i>Intentionally Left Blank</i>	
951	ARCOS Purchases by CC Pharmacy, CC Pharmacy 2, and CC Pharmacy 3	104

952	ARCOS Purchases by CC Pharmacy	104
953	ARCOS Purchases by CC Pharmacy 2	104
954	ARCOS Purchases by CC Pharmacy 3	104
955-960	<i>Intentionally Left Blank</i>	
961	Summary of Invoices (GEXs 101-109)	104
962	Summary of Rita Miller Invoices GEX 101	104
963	Summary of Derek Wilson Invoices GEX 102	104

### **DEFINITIONS OF OBJECTIONS**

- (A) 104: Foundation required.
- (B) 402: Exhibit is not relevant to any issue that will be submitted to the jury.
- (C) 403: Any probative value of the exhibit is substantially outweighed by a danger of one or more of the following: unfair prejudice, confusing the issues, misleading the jury, undue delay, wasting time, or needlessly presenting cumulative evidence.
- (D) 404: Exhibit relates to an alleged prior bad act, is inadmissible to prove a person's character in order to show that on a particular occasion the person acted in accordance with the character, and is not admissible for another, proper purpose.
- (E) 702: Exhibit contains undisclosed expert testimony.
- (F) 802: Exhibit contains inadmissible hearsay for which no exception applies.

Respectfully submitted,

GREGOR | WYNNE | ARNEY, PLLC

By: /s/ Michael J. Wynne

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**COUNSEL FOR DEFENDANT CLINT CARR**

**CERTIFICATE OF SERVICE**

I certify that a true and correct copy of this document was served upon counsel of record on this 22<sup>nd</sup> day of February 2022.

By: /s/ Michael J. Wynne

Michael J. Wynne